

Notice of Public Meeting

**Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111**

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

June 5, 2012

1. CLOSED EXECUTIVE SESSION: **5:30 p.m.**

- Litigation
- Negotiations
- Property
- Personnel

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**

- Welcome
- Pledge of Allegiance
- Recognition: Maria Chevesich, Student Board Member 2011-2012

A. CONSENT AGENDA: **6:40 p.m.**

Note: *The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please call the Superintendent or Board President prior to 5:00 p.m. June 5, 2012, and the item will be transferred to the Action Agenda.*

- | | |
|---|---|
| 1. Purchasing/Accounting Report
<i>Purchasing Report</i> | <u>EXHIBIT A1</u>
<u>Exhibit A1 Excel Format</u> |
| 2. Human Resources Department Report | <u>EXHIBIT A2</u> |
| 3. Minutes for the Board Business Meeting, May 1, 2012 | <u>EXHIBIT A3</u> |
| 4. Minutes for the Board Study Session, May 15, 2012 | <u>EXHIBIT A4</u> |
| 5. Re-Appointment of the Superintendent and Business Administrator | <u>EXHIBIT A5</u> |
| 6. Required Board Resolution for the Utah State Retirement System | <u>EXHIBIT A6</u> |
| 7. Utah Consolidated Application (UCA) for 2012-2013 | <u>EXHIBIT A7</u> |
| 8. Annual Child Internet Protection Act (CIPA) Compliance | <u>EXHIBIT A8</u> |
| 9. Student Trip Requests: | |
| a. Highland High HOSA National Leadership Conference | <u>EXHIBIT A9a</u> |
| b. Highland High Dance Workshop/HOSA Leadership Conference | <u>EXHIBIT A9b</u> |
| c. Hillside Middle School Future Problem Solving Conference | <u>EXHIBIT A9c</u> |
| d. Horizonte Southern Utah Service Learning Summer Trip | <u>EXHIBIT A9d</u> |
| e. West High NJROTC Northwest Leadership Academy | <u>EXHIBIT A9e</u> |
| 10. Board Policies <u>New/Revisions/Deletions</u> : | |
| a. G-6, Food Service Management | <u>EXHIBIT A10a</u> |
| b. G-10, Safe, Secure and Efficient Facilities | <u>EXHIBIT A10b</u> |
| c. Other | |
| 11. Approve Tentative Agreement with Salt Lake Teachers Association | <u>EXHIBIT A11</u> |

B. REQUEST TO SPEAK: 6:45 p.m.

Note: *Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office by 12:00 p.m. on the day of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Superintendent's Office for distribution to the Board of Education at any time.*

C. PUBLIC HEARING ON 2012-2013 BUDGET 7:00 p.m.

- Request to speak on 2012-2013 Budget

D. BOARD ACTION ON BUDGET

1. Approval of 2012-2013 Annual Budget [EXHIBIT D1](#)
2012-13 Annual Budget [EXHIBIT D1a](#)
 - Revised Budget for 2011-2012
 - Budget for fiscal year 2012-2013
 - 2012-2013 Proposed Tax Rate

E. REPORTS: 7:15 p.m.

1. Educator Evaluation System – Patrick Garcia
2. Best Practices of District Science Teachers – Larry Madden and JoEllen Shaeffer

F. ACTION AGENDA: 8:00 p.m.

1. 2012-2013 School Improvement/LAND Trust Plans [EXHIBIT F1](#)
2. Any item that was transferred from the Consent Agenda

G. SUPERINTENDENT'S REPORT: 8:10 p.m.

1. Miscellaneous Updates: U-PASS and ESEA Accountability; Career, College, And Civic Readiness

H. ADJOURNMENT: 8:20 p.m.